

~~CONFIDENTIAL~~

2 September 1983

MEMORANDUM FOR: Members of the Computer Security Working Group

FROM: [REDACTED]
Working Group Coordinator

SUBJECT: Minutes of the Working Group Meeting
16 August 1983

25X1

1. The Computer Security Working Group of the CIA Information Systems Board met on Tuesday, 16 August 1983. Participants included [REDACTED] 25X1
[REDACTED] 25X1
[REDACTED] (C/IMS) serving as monitors and [REDACTED] (DCI/PS) as 25X1
observer.

2. The meeting began with a briefing by Dr. Ruth Davis on the Community-wide Computer Security Project sponsored by the Intelligence Community Staff. Dr. Davis is the project director, and explained the purpose, organization and goals of the project. She told the group that the project had elicited candidate "critical computer systems" from the various Community agencies and that she and her staff were in the process of choosing which of the dozens nominated should be surveyed first. Dr. Davis also emphasized the need for comprehensive, Community-wide minimal computer security standards, and explained that the project would analyze all of the standards and policies currently active and would make recommendations for changes.

3. Following a short question period, [REDACTED] then briefed 25X1
the Working Group on the Information Systems Board Meeting of 1 August 1983. She outlined Dr. Philip Eckman's briefing for the Board on RECON GUARD and informed the group that the Board asked that the group monitor the RECON GUARD test and prepare a list of options for Board consideration on the sharing of CIA databases once the in-house test has been concluded.

4. [REDACTED] also explained to the group that the Board would like 25X1
to have each working group complete and present its charter to the Board by the late-September or early-October meeting. Such a presentation could be in the form of a written memorandum or an oral briefing. Most of the other working groups opted for an oral briefing, and the Information Services Planning and Workstation Environment Working Groups were planning to present their charters at the Board meeting on 2 September 1983.

5. The Working Group unanimously selected [REDACTED] to serve as 25X1
Chairman of the group and decided to have a rotating recording secretary position.

25X1